

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

24th day of January, 2012

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN LUIS OBISPO APPROVING ASSOCIATE MEMBERSHIP BY THE
COUNTY OF SAN LUIS OBISPO IN THE CALIFORNIA ENTERPRISE
DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN
ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO
ASSOCIATE MEMBERSHIP OF THE COUNTY IN THE AUTHORITY.

The following resolution is hereby offered and read:

RESOLVED, by the Board of Supervisors (the "Board") of the County of San Luis Obispo (the "County"), as follows:

WHEREAS, in furtherance of the County's economic development efforts, the County desires to become an associate member of the California Enterprise Development Authority (the "Authority"); and

WHEREAS, the form of associate membership agreement (the "Associate Membership Agreement") between the County and the Authority has been filed with the County, and the members of the Board, with the aid of the County's staff, have reviewed the Associate Membership Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of the County hereby finds, determines and declares as follows:

Section 1. Associate Membership in the Authority. The Board of Supervisors hereby approves associate membership by the County in the Authority.

Section 2. Approval of Associate Membership Agreement. The Board of Supervisors hereby approves the form of, and authorizes the Chairperson or the Vice Chairperson of the Board of Supervisors, the County Administrator or any designee of such officers, to execute the Associate Membership Agreement and authorizes the Clerk of the Board of Supervisors to attest to such signature, in substantially the form on file with the Clerk of the Board of Supervisors, together with any changes therein deemed advisable by the official signing the Associate Membership Agreement.

Section 3. Official Action. The Chairperson, Vice Chairperson, the County Administrator and other officers and officials of the County, are hereby authorized and directed to take all actions and do all things necessary or desirable hereunder with respect to associate membership in the Authority including but not limited to the execution and delivery of any and all agreements, certificates instruments and other documents which they, or any of them, may deem necessary or desirable and not inconsistent with the purposes of this resolution.

Section 4. Effective Date. This Resolution shall take effect upon its adoption by the Board of Supervisors.

Upon motion of Supervisor _____, seconded by Supervisor _____ and on the following roll call vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAINING:

The foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT
Warren Jensen
County Counsel

By: Warren Jensen
County Counsel
Jan. 12, 2012

CERTIFICATE OF THE COUNTY CLERK

I, Julie Rodewald, Clerk of the Board of Supervisors of the County of San Luis Obispo, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at the meeting of the Board of Supervisors of the County of San Luis Obispo duly and regularly held in San Luis Obispo, California, on January 24, 2012, of which meeting all of the members of said Board of Supervisors had due notice.

I further certify that I have carefully compared the foregoing copy with the original minutes of said meeting on file and of record in my office; that said copy is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified, rescinded or revoked in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate this ____ of _____, 2012.

Julie Rodewald, Clerk
of the Board of Supervisors